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P 050708Z FEB 08  
FM AMEMBASSY TOKYO  
TO RUEATRS/TREASURY DEPT WASHDC PRIORITY  
RUEHC/SECSTATE WASHDC 1518  
INFO RUCNSTF/TERRORISM FINANCE PRE NOTIFICATION COLLECTIVE PRIORITY

S E C R E T TOKYO 000301

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TREASURY FOR DUVIVIER

E.O. 12958: DECL: 02/04/2018  
TAGS: [EFIN](#) [ETTC](#) [JA](#) [KTFN](#) [PREL](#) [PTER](#)  
SUBJECT: TERRORIST FINANCE: PRE-NOTIFICATION OF DESIGNATION  
OF SYRIA-BASED BADRAN TURKI HISHAN AL MAZIDIH AND THREE  
MEMBERS OF HIS NETWORK

REF: SECSTATE 8902

Classified By: Ambassador J. Thomas Schieffer for reasons 1.4(b/d).

11. (S) Embassy Tokyo Political Officer and Deputy  
Financial Attache conveyed reftel demarche on February 1 to  
Ministry of Foreign Affairs International Counterterrorism  
Cooperation Division official Miyako Ishimura and Ministry of  
Finance Legal Office Deputy Division Chief Shunichi  
Fukushima. Both counterparts thanked Embassy officers for the  
information and agreed on the need for ongoing cooperation.  
SCHIEFFER